

CITY COUNCIL MEETING

September 12, 2016

Clerk Pam Windell called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Jeanne Hulva, Attorney Michael Antoline, Council members Doug Huggins, Kimberly Claussen, Caleb Beasley, Dennis Ruot, and Doug McGuire. Also present were Charlie Dunmire, Darrick Hulva, Cody Holsapple, Sgt. Adkins, Kevin Buckley, William Dowis, Keith Moran, Richard Zerfowski, Sue Cole, and Barb Beasley.

A motion was made by Alderwoman Claussen, seconded by Alderman Huggins to nominate Dennis Ruot as Mayor Pro-Tem. Motion carried.

The minutes from the August 8th meeting were approved.

Mayor Pro-Tem Ruot opened the one sealed bid for the Dunn Street Property. The bid was for \$1,850.00 submitted by William Dowis.

A motion was made by Alderman Huggins, seconded by Alderwoman Claussen to accept the bid \$1,850.00 from William Dowis. Motion carried.

Sgt. Adkins presented the police report.

Kevin Buckley presented the annual audit. Kevin stated that the City's finances are good. He informed the Council that after reviewing the audit if they have any questions to call his office and he will be glad to answer any question they may have about the audit.

Keith Moran was present to present two resolutions and one ordinance pertaining to the new proposed TIF district and business district.

Keith presented Resolution 09/12/2016-1, a resolution declaring an intent to reimburse certain redevelopment project costs.

A motion was made by Alderman Beasley, seconded by Alderwoman Claussen to accept Resolution 09/12/2016-1. Motion carried.

Keith presented Resolution 09/12/2016-2, a resolution providing for a feasibility study on the designation of areas as redevelopment project areas.

A motion was made by Alderwoman Claussen, seconded by Alderman Huggins to accept Resolution 09/12/2016-2. Motion carried.

Keith presented Ordinance No. 2016/09/12-1, an Ordinance of the City of Macon, Illinois authorizing the establishment of tax increment financing "interested parties" registries and adopting registration rules for these registries.

A motion was made by Alderman Huggins, seconded by Alderman Beasley to accept Ordinance No. 2016/09/12-1. Motion carried.

Keith explained that some of TIF I property will be included in TIF II district. There are some discrepancies with County about what property is in the TIF district. Keith will meet with the City's engineer Steve Bainbridge about the discrepancies and have them corrected.

Keith explained the Macon TIF & Business District schedule of events. Starting with the meeting today September 12, 2016 and will end February 14, 2017.

Alderman Huggins reported that the open house for the parks and recreation areas was a success. The City had 150 surveys turned in. MSA is putting all the information together and should have it at the next meeting.

Alderman Huggins informed the Council that the City now has the property on Towson Street where the grade school was located.

Sue Cole has plaques that will be returned to the property on Towson Street. They were removed during the demolition of the grade school.

Alderman Huggins requested that the sandbox be removed from the property on Towson Street. It was the consensus of the Council to have the sandbox removed.

Alderman Beasley informed the Council that one building permit for a shed on Wiles Street had been issued.

Alderwoman Claussen asked why was there no gaming video amount listed on the Treasurer's report.

Treasurer Hulva informed the Council that there are four checks to be deposited she and the Clerk will be opening an account for an equipment fund at Hickory Point Bank and Trust. The video gaming checks will be deposited in the equipment fund account.

Alderman Beasley informed the Council that he inspected the lift station on Wiles Street and that the roof, siding, and door need to be replaced. Charlie will get bids and have them at the next meeting.

Water Supt. Charlie Dunmire informed the Council that Track Enterprises and Steve Coffman were now connected to the City's sewer main.

Charlie would like to start getting \$1,000.00 deposit from anyone use hydrant meters to get water. He asked Attorney Antoline if the Council had to pass an ordinance for a deposit for using the hydrant meters. Attorney Antoline informed Charlie that an ordinance was not necessary.

Alderman Beasley wanted to know when the sand filters would be working.

Charlie told the Council the sand filters would be in operation this month.

Assist. Supt. Cody Holsapple informed the Council that the valves at the Sanitary Plant need to be replaced. Cody and Charlie will get estimates on replacing the valves and have the information at the next meeting.

Attorney Antoline informed the Council he will present an Ordinance next month to vacate the alley at Towson Street and West Hight. A public meeting will be held before the next meeting about vacating the alley.

Mayor Pro-Tem Ruot informed the Council that Mayor Dunmire had been in contact with Ed Woker at Advanced Disposal about the sidewalk that had been damaged by a roll off dumpster. The City will repair the sidewalk. Advanced will let the City know when roll offs will be delivered and picked up so that the City employees can put boards across the sidewalks to avoid this happening again.

Mayor Pro-Tem recommended that the employees try and find something to put on North Woodcock to keep the dust down from the sewer main project. The road will be repaired next spring. Treasurer Hulva presented the Treasurer's report.

A motion was made by Alderwoman Claussen, seconded by Alderman Huggins to accept the Treasurer's report as presented. Motion carried.

A motion was made by Alderwoman Claussen, seconded by Alderman Huggins to pay the bills as presented. Motion carried.

A motion was made by Alderman Beasley, seconded by Alderman Huggins to adjourn. Motion carried.

The meeting adjourned at 7:05 p.m.

Respectfully submitted, Pam Windell, City Clerk